

Torch Lake Township
Regular Monthly Meeting
Hubbell Community Building
November 17, 2021

Draft

The Regular monthly meeting of the Torch Lake Township Board was called to order by Supervisor Cadwell at 6:00 p.m.

The meeting opened with the Pledge of Allegiance.

Roll call: Ambuehl, yes; Cadwell, yes; Sapino, yes; Moore, yes and Isola, yes. All present.

A motion by Ambuehl and a second by Moore was made to approve the agenda as presented. All in favor, motion carried.

A motion was made by Moore and a second by Sapino to approve the minutes from the October 20, 2021, meeting. All in favor, motion carried.

Correspondence: A letter from Charter Communications dated 10-22-21 announced the addition of the Tennis Channel to Spectrum Lifestyle. Also expanding EPIX network HD to include EPIX, EPIX2, EPIX Drive-in & EPIX Hits. A motion was made by Isola and second by Ambuehl to place the correspondence on file. All in favor, motion carried.

A motion by Moore and a second by Sapino was made to approve the prepaid bills from the General Fund of \$9678.49 and \$16680.97 from the Garbage Fund and current bills from the General Fund of \$7556.52. Also, a check to North Star Emergency from the Hubbell Volunteer Fire Department Special Assessment for \$290.00 for a hose assembly booster reel for truck #3.

Roll call: Cadwell, yes; Sapino, yes; Moore, yes; Ambuehl, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that Winter Taxes will be mailed by December 1, 2021. We are in the process of researching FDIC information for accounts. A motion by Isola and a second by Ambuehl was made to place the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: Meeting gave an update on sewage lagoon project.

Refuse: Tires for the White garbage truck were quoted as \$6257.00 and came in at \$4100.00. Christmas bonuses for Refuse workers were approved at \$500.00 for each of them.

Fire: Bootjack is looking to replace a rescue truck in the future.

Parks: None

Roads: None

Old Business: None

New Business: A motion was made by Ambuehl and a second by Moore to approve the Board of Review meeting date of December 14, 2021, at 6 p.m. at the Hubbell Community Building. All in favor, motion carried.

A motion by Cadwell and a second by Moore was made approve a Christmas bonus of \$350.00 for DPW Supervisor and \$150.00 for Ron Dove. Roll call: Cadwell, yes; Moore, yes; Sapino, yes; Isola, yes and Ambuehl, yes. All in favor, motion carried.

A motion by Sapino and a second by Isola, was made to approve Sarazin Logging for snow removal at Bootjack Fire Department for \$4500.00. Roll call: Isola, yes; Cadwell, yes; Moore, yes; Sapino, yes; and Ambuehl, yes. All in favor, motion carried.

A motion by Moore and a second by Ambuehl was made to approve amending the budget for Jacobsville Community \$150.00 and amending the budget for Point Mills Fire Department \$7000.00. Roll call: Cadwell, yes; Sapino, yes; Ambuehl, yes, Moore, yes and Isola, yes. All in favor, motion carried.

A motion by Ambuehl and a second by Isola was made to approve opening a checking account for ARPA funds at Superior National Bank with approval of signers: Kathryn Moore, Treasurer, Mary Isola Clerk, Drew Crouch, Deputy Clerk and Lynn Magnuson, Deputy Treasurer. All in favor, motion carried.

A motion by Isola and a second by Moore was made to approve the request made by Lake Linden Hubbell Schools to collect Summer Taxes for 2022. All in favor, motion carried.

A motion by Isola and second by Ambuehl was made to approve the purchase of 10 tires from Auto-Pro Glass and Tire for \$5700.00 for the Hubbell Fire Department tanker. Roll call: Ambuehl, yes; Sapino, yes; Isola, yes; Cadwell, yes and Moore, yes. All in favor, motion carried.

A motion by Ambuehl and a second by Isola, was made to approve the purchase of two sets of Turn Out Gear at \$2500.00 each for the Hubbell Fire Department. Getting approval now before a 15% increase goes into effect. Roll call: Isola, yes; Ambuehl, yes; Cadwell, yes; Sapino, yes and Moore, yes. All in favor, motion carried.

Public Comment: None

There being no further business, a motion was made by Ambuehl and a second by Moore was made to adjourn the meeting. The meeting adjourned at 6:21 p.m.

Respectfully,

Mary Isola, Clerk